



CRIMINAL CASE COVER SHEET  
U.S. District Court  
PLACE OF OFFENSE:

**RELATED CASE INFORMATION:**

CITY: \_\_\_\_\_

SUPERSEDING INDICTMENT ☒ DOCKET # 1:16cr67HSO-JCGCOUNTY: HarrisonSAME DEFENDANT ☒ NEW DEFENDANT \_\_\_\_\_

MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_

R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**JUVENILE: \_\_\_\_ Yes ☒ NoMATTER TO BE SEALED: \_\_\_\_ YES ☒ NONAME/ALIAS: MICHAEL MAES**U.S. ATTORNEY INFORMATION:**AUSA John A. Meynardie BAR # 9912INTERPRETER: ☒ No \_\_\_\_ Yes LIST LANGUAGE AND/OR DIALECT: \_\_\_\_\_**LOCATION STATUS:** ARREST DATE 7/27/18☒ ALREADY IN FEDERAL CUSTODY AS OF 7/27/18

\_\_\_\_ ALREADY IN STATE CUSTODY

\_\_\_\_ ON PRETRIAL RELEASE

**U.S.C. CITATIONS**TOTAL # OF COUNTS: 9 PETTY MISDEMEANOR 9 FELONY

<b>(CLERK'S OFFICE USE ONLY)</b>	<b>INDEX KEY/CODE</b>	<b>DESCRIPTION OF OFFENSE CHARGED</b>	<b>COUNT(S)</b>
Set 1	<u>21:846-CD.F</u>	<u>21 USC § 846</u>	<u>1</u>
		<u>Conspiracy to Possess With Intent to Distribute a Controlled Substance</u>	
Set 2	<u>21:846-CD.F</u>	<u>21 USC § 846</u>	<u>2</u>
		<u>Attempt to Possess With Intent to Distribute a Controlled Substance (Aiding and Abetting)</u>	
Set 3	<u>18:1956-6801.F</u>	<u>18 USC § 1956(h)</u>	<u>3</u>
		<u>Conspiracy to Commit Laundering of Monetary Instruments</u>	
Set 4	<u>18:1956-7477.F</u>	<u>18 USC § 1956(a)(1)(B)(i)</u>	<u>4-9</u>
		<u>Laundering of Monetary Instruments to Conceal or Disguise the Source, Ownership and Control of the Proceeds of Said Unlawful Activity</u>	
Set 5	_____	_____	_____
		_____	
		_____	

Date: 7/26/18SIGNATURE OF AUSA: *John A. Meynardie*